MEETING NOTICE:

PUBLIC WORKS COMMITTEE FOR VILLAGE OF WINNECONNE

<u>Tuesday, February 09, 2016 @ 12:30 p.m. at Village Hall Municipal Center – Annex Room, to consider;</u>

Call to Order

Public Participation

Hicks-Becker Sewer Charge

Communications

Approve Minutes from January 11, 2016 meeting

Operations Progress:

Foreman's Report - Jon Behm

Grounds/Facilities Report – Mike Cook

MCO Report – Brandon Kaufman

Old Business

MSA Well and Facility Work Plan Update

Driveway Removal - Decision Letter Response

Ryf's,

Sump Discharge along 9th Ave - Decision

Bridge Design Decision and Maintenance - Informational

New Business

Sewer Charge Reduction

Tom Radtke

Micheal Kerrigan

Bayland Building proposal for East window repair

Convene in Close Session:

Pursuant to State Statutes 19.85(1)(c)

Personnel Job Descriptions

Return to Open Session

Personnel Job Descriptions Action

Set next meeting date and adjourn

Kirk Ruetten

Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.